



*The Woodland Queen*  
EST. 1898

# Bristow Hospital Authority of the City of Bristow

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## BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010  
**SEPTEMBER 5, 2023 (TUESDAY)**

IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING &  
MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to order.
2. Roll call.
3. Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), the Doctor's building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number.
4. Approval of Bristow Hospital Authority Meeting Minutes: September 5, 2023.
5. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$3,585.99.
  - b. Approval of Claim #20543 to Nobel Systems in the amount of \$5,452.99, for Hospital Reno. (paid from Hospital Bond 2021B).
  - c. Approval of Claim #20544 to Nobel Systems in the amount of \$3,329.57, for Hospital Reno. (paid from Hospital Bond 2021B).

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- d. Approval of Claim #20545 to Nobel Systems in the amount of \$777.49, for Hospital Reno. (paid from Hospital Bond 2021B).**
- e. Approval of Claim #20546 to Nobel Systems in the amount of \$650.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- f. Approval of Claim #20547 to Nobel Systems in the amount of \$200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- g. Approval of Claim #20548 to HSk Energy Solutions, Inc. in the amount of \$6,325.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- h. Approval of Claim #20549 to AI Construction in the amount of \$4,995.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- i. Approval of Claim #20550 to DTG Medical Electronics in the amount of \$14,292.62, for Hospital Reno. (paid from Hospital Bond 2021B).**
- j. Approval of Claim #20551 to DTG Medical Electronics in the amount of \$4,159.28, for Hospital Reno. (paid from Hospital Bond 2021B).**
- k. Approval of Claim #20552 to Action Fire Protection in the amount of \$1,272.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- l. Approval of Claim #20553 to Mechanical Sales Midwest, Inc. in the amount of \$10,762.41, for Hospital Reno. (paid from Hospital Bond 2021B).**
- m. Approval of Claim #20554 to ONG in the amount of \$98.25, for the Hospital Building/LAB. (paid from Hospital Bond 2021B).**
- n. Approval of Claim #20555 to Multi-Clean in the amount of \$21,173.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- o. Approval of Claim #20556 to GES OK in the amount of \$644.20, for Hospital Reno. (paid from Hospital Bond 2021B).**
- p. Approval of Claim #20557 to JC Mechanical in the amount of \$4,800.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- q. Approval of Claim #20558 to Dewberry Architects, Inc. in the amount of \$19,464.01, for Hospital Reno. (paid from Hospital Bond 2021B).**

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- r. Approval of Void Claim #20530 to Inferno Firestorm Suppression in the amount of \$965.12, that was approved on August 21, 2023. (paid from Hospital Bond 2021B).**
- s. Approval of Claim #20559 to Carrus Facility Services, LLC. in the amount of \$9,245.46, for Hospital Reno. (paid from Hospital Bond 2021B).**
- t. Approval of Claim #20560 to 3-H Electrical Design, Inc. in the amount of \$1,130.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- u. Approval of Claim #20561 to 3-H Electrical Design, Inc. in the amount of \$15,040.42, for Hospital Reno. (paid from Hospital Bond 2021B).**
- v. Approval of Claim #20562 to 3-H Electrical Design, Inc. in the amount of \$17,755.62, for Hospital Reno. (paid from Hospital Bond 2021B).**
- w. Approval of Claim #20563 to 3-H Electrical Design, Inc. in the amount of \$19,001.03, for Hospital Reno. (paid from Hospital Bond 2021B).**
- x. Approval of Claim #20564 to 3-H Electrical Design, Inc. in the amount of \$24,039.41, for Hospital Reno. (paid from Hospital Bond 2021B).**
- y. Approval of Claim #20565 to 3-H Electrical Design, Inc. in the amount of \$2,304.77, for Hospital Reno. (paid from Hospital Bond 2021B).**
- z. Approval of Claim #20566 to 3-H Electrical Design, Inc. in the amount of \$12,707.44, for Hospital Reno. (paid from Hospital Bond 2021B).**
- aa. Approval of Claim #20567 to 3-H Electrical Design, Inc. in the amount of \$6,493.63, for Hospital Reno. (paid from Hospital Bond 2021B).**
- bb. Approval of Claim #20568 to 3-H Electrical Design, Inc. in the amount of \$2,905.23, for Hospital Reno. (paid from Hospital Bond 2021B).**
- cc. Approval of Claim #20569 to 3-H Electrical Design, Inc. in the amount of \$10,089.96, for Hospital Reno. (paid from Hospital Bond 2021B).**
- dd. Approval of Claim #20570 to 3-H Electrical Design, Inc. in the amount of \$16,634.38, for Hospital Reno. (paid from Hospital Bond 2021B).**

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- ee. Approval of Claim #20571 to 3-H Electrical Design, Inc. in the amount of \$17,450.61, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - ff. Approval of Claim #20572 to 3-H Electrical Design, Inc. in the amount of \$18,501.20, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - gg. Approval of Claim #20573 to 3-H Electrical Design, Inc. in the amount of \$6,003.84, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - hh. Approval of Claim #20574 to B & E Heating & Air in the amount of \$25,124.04, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - ii. Approval of Claim #20575 to B & E Heating & Air in the amount of \$32,410.27, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - jj. Approval of Claim #20576 to B & E Heating & Air in the amount of \$25,147.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - kk. Approval of Claim #20577 to B & E Heating & Air in the amount of \$23,332.14, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - ll. Approval of Claim #20578 to Nobel Systems in the amount of \$8,549.15, for Hospital Reno. (paid from Hospital Bond 2021B).**
- 6. Consideration, discussion, and possible action, including approval of a Lease Agreement by and between the Bristow Hospital Authority and the Bristow Chamber of Commerce, for the Premises located at 124 West 4<sup>th</sup> Street, Bristow, Oklahoma, 74010.**
- 7. Comments and questions by Trustees.**
- 8. Adjourn.**

**DATE POSTED: SEPTEMBER 1, 2023  
TIME POSTED: 12:00 P.M.  
POSTED BY: SABRINA MOUNCE**